

General information about company	
Scrip code	532933
NSE Symbol	
MSEI Symbol	
ISIN	INE386I01018
Name of the entity	PORWAL AUTO COMPONENTS LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Surendra Utsavlal Jain	AAZPJ7856N	00245154	Executive Director	Chairperson		01-08-2017			1	0	0		
2	Mr	Devendra Jain	AAZPJ7857P	00232920	Executive Director	Not Applicable	MD	01-08-2017			1	0	0		
3	Mr	Mukesh Utsavlal Jain	ACWJPJ8821A	00245111	Executive Director	Not Applicable		01-08-2017			1	1	0		
4	Mr	Nitin Dafria	AAXPD5103G	01560804	Non-Executive - Independent Director	Not Applicable		29-09-2014		54	1	0	2		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Ramesh C Kashyap	AHYPK3843N	06593723	Non-Executive - Independent Director	Not Applicable		29-09-2014		54	1	1	0		
6	Mr	Surajmal Birdichand Kucheria	AEDPK0906Q	00027661	Non-Executive - Independent Director	Not Applicable		29-09-2014		54	2	2	2		
7	Mrs	Rajni Jain	AFIPJ8431R	07140288	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01560804	Nitin Dafria	Non-Executive - Independent Director	Chairperson	
2	06593723	Ramesh C Kashyap	Non-Executive - Independent Director	Member	
3	00027661	Surajmal Birdichand Kucheria	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00027661	Surajmal Birdichand Kucheria	Non-Executive - Independent Director	Chairperson	
2	06593723	Ramesh C Kashyap	Non-Executive - Independent Director	Member	
3	01560804	Nitin Dafria	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01560804	Nitin Dafria	Non-Executive - Independent Director	Chairperson	
2	00027661	Surajmal Birdichand Kucheria	Non-Executive - Independent Director	Member	
3	00245111	Mukesh Utsavlal Jain	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00232920	Devendra Jain	Executive Director	Chairperson	
2	01560804	Nitin Dafria	Non-Executive - Independent Director	Member	
3	00245111	Mukesh Utsavlal Jain	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	08-02-2018		
2		18-05-2018	98

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	18-05-2018	Yes	3	08-02-2018	98	
2	Stakeholders Relationship Committee	18-05-2018	Yes	3	08-02-2018	98	
3	Nomination and remuneration committee	18-05-2018	Yes	3	08-02-2018	98	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Hansika Mittal
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Hansika Mittal
Designation of person	Company Secretary
Place	Pithampur
Date	20-11-2018

